

**North Carolina Archaeological Society  
Board of Directors Meeting  
May 20, 2000, 9:00 a.m.  
Schiele Museum, Gastonia, NC**

*Attendance:* Ricky Langley, Jane Brown, Linda Hall, Mickie Vacca, and Linda Carnes-McNaughton. David Moore as guest and EAC representative. Ken Suggs and Steve Davis arrived late.

Mickie called the meeting to order at 9:10. The minutes from the February meeting were reviewed, along with the treasurer's report, but acceptance votes were delayed until a quorum was present later in the meeting. (Late in the meeting when a quorum was reached, the February minutes were again presented and accepted with a motion from Jane and a second from Ken).

**Old Business:**

No editor's report given.

No treasurer's report given (except for statement handout). Later, Steve relayed a concern from Bob Graham about what appeared to be a case of "double-billing" on the last treasurer's report. As the treasurer was not present to clarify, this discussion was tabled.

**New Business:**

**NCAS Grants and EAC Guidelines**

David Moore, as co-chair of the Endowment Advisory Committee, presented the board members with a proposal for guidelines. A finalized version will be sent to all board members for review. A general discussion began and LCM provided information for new board members about the installation of the endowment and the current status of the funds. It was also pointed out that the NCAS board required the current treasurer, Bill Conen, to be a member of the oversight committee in charge of accounts and expenditures. David assured the board that Bill will be involved with dispensation of the funds when the time is needed. David asked the board to review and accept the operational guidelines and that special help is being sought to select an investment plan for the money. Vin is in contact with Al Goodyear of the South Carolina Archaeological Society for that purpose. Ricky asked how Request for Proposals (for grant money) would be handled. Ken asked if any Native American, or group, could apply for a research grant and David responded that we have to work with those groups recognized by the NC Commission of Indian Affairs. But under the stated criteria, any interested person may fit into the category C of the description. When Steve arrived he expressed concerns about the qualification criteria for individuals (without institutional backing) and should the EAC take the risk to accept RFP from such individuals. David stated that the EAC would do its best to screen applicants thoroughly but they did not want to limit themselves to just students and university based organizations. He also stated that the

EAC reserved the right to “skip” a year of grant awards if they saw fit to do so (whether for a lack of suitable applicants or for funding purposes).

After some discussion Ricky motioned for the NCAS board to accept the proposed guidelines as set forth by the EAC. Jane seconded and the motion carried unanimously.

### **New NCAS Brochure**

Mickie, representing the new brochure committee, handed out a mockup (without photographs) of the proposed brochure and asked for review comments. She also handed out examples of other brochures from similar societies for comparison. Several suggestions were made including a few grammar changes, addition of the web page address, and mention of the tax-deductible status of contributions. No vote was taken at this time because cost estimates of the printing have not been calculated. A final vote of approval for brochure and printing cost will be made at the next meeting. Corrections to the brochure were handed over to Steve Davis upon his arrival.

Mickie also passed out a flyer on fund-raising opportunities for the QAR, Blackbeard project. The Underwater Archaeology Unit and the Office of State Archaeology asked that the flyer be included with the next society newsletter to reach all members. Since our last meeting where we discussed this issue and adopted a policy to review such requests on a case-by-case basis, a motion was necessary to allow inclusion. Ken motioned that the board allow the flyer to be included in the next newsletter. Linda seconded the motion. The vote was unanimous in favor.

### **State Fair Exhibit**

Linda and Mickie are going to seek a corporate sponsor for this year’s state fair exhibit and will report back to the board at the next meeting. NCAS agreed to continue to pay for volunteer passes.

### **Fall Meeting Venue**

Margaret Houston, with St. Andrews College in Laurinburg, has agreed to host the Fall meeting. Information about the details of this meeting will be presented at the next board meeting, after Margaret has an opportunity to confer with her administrative board at the college.

The next board meeting will be in August. LCM will check with schedules and sent out an announcement of date, time and place.

At 10:00 a.m. Ricky motioned to adjourn, Jane seconded and we ended the meeting to rejoin the membership for a Business Meeting.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, Ph.D.  
Secretary, NCAS